

**NOTICE AND AGENDA
SPECIAL REGULAR MEETING
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, SEPTEMBER 20, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

5:30 P.M. SPECIAL CITY COUNCIL MEETING

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Comments from the Public
4. Consideration of acquisition of property located at 1306 Salisbury Road, La Cañada Flintridge
5. Consideration of a joint development project, parking improvement project and study for properties at 954, 1004 and 1010 Foothill Boulevard, La Cañada Flintridge .
6. CLOSED SESSION: Conference with Real Property Neogitator (Pursuant to Government Code Section 54956.8
Property Location: 1306 Salisbury Road
City Negotiators: City Manager, City Attorney and Director of Community Development
Negotiating Parties: Jay Kim
Under Negotiation: price and terms of payment
7. CLOSED SESSION: Conference with Real Property Neogitator (Pursuant to Government Code Section 54956.8
Property Location: 954, 1004 and 1010 Foothill Bouleavrd
City Negotiators: City Manager, City Attorney and Director of Community Development
Negotiating Parties: Leonard Totta, George Ghaby, Joseph Nazari/Malekian & Associates.
Under Negotiation: price and terms of payment
8. Reconvene open session and announce any action taken
9. Adjournment

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. Certificate of Commendation for Mariah Grahn
6. Commendation for Uma Shrivastava, 2003 Corporate Businesswoman of the Year
7. Public Safety Update – Fire Department
8. Presentation to Andrew Pachon, former Emergency Services Coordinator
9. Southern California Edison re Reliability Improvement Program
10. Chamber/City/Community joint website (www.lacanadaflintridge.com, www.lcf.ca.gov, and www.lacanadaflintridge.ca.gov)

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

11. Approval of Minutes of the City Council:
July 19, 2004 Regular Meeting
August 2, 2004 Special Meeting
August 2, 2004 Regular Meeting
12. Receive and file Commission Agendas
Design Commission Action Agenda from Meeting September 9, 2004
Planning Commission Action Agenda from Meeting September 14, 2004
Public Works Commission Agenda from Meeting September 15, 2004
13. Approval of Warrant Resolution No. 04-16
14. Resolution No. 04-___ - Establishing Salary Ranges for 2004-05.
15. Resolution No. 04-___ - Approving the 2004-05 Memoranda of Understanding with the La Cañada Flintridge Employees' Association Management and Miscellaneous Bargaining Units.
16. Resolution No. 04-___ - Authorizing Application for Grant Funds from the Mobile Source Air Pollution Reduction Review Committee/South Coast Air Quality Management District for the Purchase of an Alternative Fuel Bus.
17. Receive and file 2004 Conflict of Interest Biennial Notice stating "No amendment is required."

Concluding Business

18. Councilmembers' Reports regarding regional and local representation
19. Councilmembers' request for future agenda items
20. Councilmembers' comments
21. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with

a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Friday prior to the Monday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk